

A regular meeting of the Bracken County Fiscal Court was held Wednesday, February 8, 2012, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush,  
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds and a Financial Statement ending January 31, 2012.

Upon Motion of Doug Smith seconded by John Corlis the minutes meeting January 25, 2011 be accepted/approved.

Voting being unanimous.

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**Floor open to the public to discuss anything other than agenda items**

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

\*No public comment.

**Woodland Acres**

Judge Bush advised that the County Attorney would update once there was any change.

**Space Utilization-Courthouse (once Judicial Center is complete)**

Judge Bush gave another option to magistrates to review. He stated that they are still considering options and would hopefully have a recommendation to the court in the near future.

**Resolution 12-02 Buffalo Trace Gateway Narcotics Task Force**

Upon Motion of David Kelsch, seconded by John Corlis that the following resolution be passed by the court and the annual contribution of \$3636.62 be paid the BTGNTF.

Vote being unanimous.

**Bracken County Joint Municipal Planning Commission (Appointment)**

Upon Motion of Clark Hennessey, seconded by Dennis Jefferson that Phyllis Thornbury be reappointed to the commission with a term expiring 8/31/2015 (4 yr).

Voting Yes: Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, and Dennis Jefferson.

Voting No: Carl Allen & Doug Smith

**Bracken County Joint Municipal Planning Commission (Appointment)**

Upon Motion of David Kelsch and seconded by Scotty Lippert that Joe Beckett be reappointed to the commission with a term expiring 8/31/2015 (4 yr).

Vote being unanimous.

**Bracken County Nuisance Board (Appointment)**

Upon motion of David Kelsch, seconded by Clark Hennessey that Tim Sweeney be reappointed to the Bracken County Nuisance Board with a term expiring 1/1/2016 (4yr).

Vote being unanimous.

**Bracken County Ethics Board (Appointment)**

Upon motion of Dennis Jefferson, seconded by Scotty Lippert that David McDowell be reappointed to the Bracken County Ethics Board with a term expiring 2/1/2016 (4yr.)

Vote being unanimous.

**General Fund Vendor Claims**

Upon Motion of Scotty Lippert seconded by Doug Smith that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

**General Fund Transfers**

Upon Motion of David Kelsch, seconded by Clark Hennessey that the following General Fund Transfers be accepted/approve.

Vote being unanimous.

**Road Fund Vendor Claims**

Upon motion of Doug Smith seconded by Dennis Jefferson that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous

**Road Fund Transfers**

Upon Motion of David Hughes, seconded by Dennis Jefferson that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

**Jail Fund Vendor Claims**

Upon Motion of John Corlis, seconded by Doug Smith that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

**Jail Fund Transfers**

Upon Motion of Scotty Lippert, seconded by Dennis Jefferson that the following Jail Fund Transfers be accepted/approved.

Vote being unanimous.

**Dispatch/911 Fund Vendor Claims**

Upon Motion of Scotty Lippert, seconded by David Kelsch that the following Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

\*The Court discussed a topic of the Judge's/Magistrates conference: Synthetic Marijuana and the dangers.

\*Sheriff Niemeier handed out an annual report to magistrates along with projected goals of his office. Brief discussion was held.

\*Judge Bush advised that the public hearing for the horse trails and the industrial park was very positive and there were 21 people in attendance.

\*Judge Bush advised that District 6 will be at the next meeting to discuss rural secondary road fy 12-13. Judge will try to have the road list ahead of time for review.

\*Rae Jean Poe, County Clerk, advised that court that Milford will vote at the Bracken County High School.

\*Pat Taylor, Animal Control Officer discussed horse neglect issues in the County.

Upon motion of Doug Smith, seconded by John Coris that the February 8, 2012 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/ \_\_\_\_\_  
Tina K. Teegarden, Fiscal Court Clerk

S/ \_\_\_\_\_  
Earl Bush, County Judge Executive